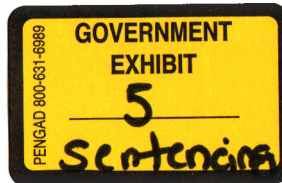


Palmetto State Bank's Restitution Request

Amount	Offset	Basis of Request	Joint and Several
\$680,000		Unauthorized PSB Check to PMPED Totaling ½ Badger Settlement Funds plus ½ of RLL PR fee (Count 4)	
	\$17,500	RLL Check to PSB for ½ of RLL PR fee	
<b>Total: \$662,500</b>			
\$750,000		Unauthorized Sham Loan RLL Extended to RAM (Count 5)	
	\$250,000	PSB Recovery from Sale of Green Swamp	
<b>Total: \$500,000</b>			
\$284,787.52		Line of Credit Used to Pay Off HP Loans (Count 6)	
	Sale of Moselle		
<b>Total: \$150,000</b>			
<b>\$706,455.39</b>		Investigative Costs	
<b>\$154,790.73</b>		Half of \$309,581.46 Check Stolen from Hakeem Pinckney	✓
<b>\$175,122.54</b>		Half of \$325,000 and \$25,245.08 Checks Stolen from Natasha Thomas	✓
	<b>TOTAL: \$2,348,868.66</b>		



PMPED's Restitution Request

Amount	Offset	Basis of Request	Joint and Several
\$1,764,913.27		Half of \$325,000 and \$25,245.08 Stolen from Natasha Thomas + Half of \$309,581.46 Check Stolen from Hakeem Pinckney + \$60,000 HP Conservator Fees + \$15,000 NT Conservator Fees + \$1,325,000 Stolen from Arthur Badger + \$35,000 AB PR Fees (Count 1)	✓
	\$680,000	Check from PSB to PMPED	
<b>Total: \$1,084,913.27</b>			
<b>\$122,102.87</b>		Investigative Costs	
	<b>TOTAL: \$1,207,016.14</b>		